

**GENTING BERHAD**

(Incorporated in Malaysia under Company No. 7916-A)

Wisma Genting, 28 Jalan Sultan Ismail, 50250 Kuala Lumpur, P.O. Box 10937, 50930 Kuala Lumpur, Malaysia.
Tel: 03-2178 2288, 2333 2288 Fax: 03-2161 5304 Telex: MA 30022.

14 August 2008

Securities & Exchange Commission
Division of Corporate Finance
Room 3094 (3-G)
450 Fifth Street, N.W.
Washington, D.C. 20549
United States of America



BY FAX # 001-202-772-9207

Dear Sirs,

**GENTING BERHAD
EXEMPTION NO. 82-4962**

We enclose a copy of the announcement by the Company on the incorporation of a new wholly-owned subsidiary by the Company for filing pursuant to exemption no. 82-4962 granted to the Company under Rule 12g3-2(b) of the Securities Exchange Act of 1934.

Yours faithfully
GENTING BERHAD


LOH BEE HONG
Company Secretary

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THOMSON REUTERS



Exemption No. 82-4962

General Announcement

Initiated by GENTING - COMMON on 14/08/2008 03:28:15 PM
 Ownership transfer to GENTING on 14/08/2008 03:29:20 PM
 Submitted by GENTING on 14/08/2008 05:10:40 PM
 Reference No G-C-080814-909D5
 Form Version V3.0

Submitted

Company Information

Main Board/ Second Board Company

New Announcement

Submitting Investment

Bank/Advisor (If applicable)

Submitting Secretarial Firm (if applicable)

* Company name	GENTING BERHAD
* Stock name	GENTING
* Stock code	3182
* Contact person	MS LOH BEE HONG
* Designation	COMPANY SECRETARY
* Contact number	03-23338120
E-mail address	

Type *

Announcement

Subject *:

INCORPORATION OF A NEW WHOLLY OWNED SUBSIDIARY
BY GENTING BERHAD

Note: If the announcement is a long announcement, please summarize the announcement in the contents and enter the details of the announcement in the Announcement Details or attached the full details of the announcement as attachment.

Contents *:-

(This field is to be used for the summary of the announcement)

We wish to inform that Genting Berhad ("the Company") has incorporated Vista Knowledge Pte Ltd as its new wholly-owned subsidiary in Singapore. The aforesaid new subsidiary was incorporated on 11 August 2008 with an issued and paid-up capital of S\$1/- for investment purpose.

None of the Directors and/or major shareholders of the Company and/or persons connected with them has any interest, direct or indirect in the aforesaid incorporation.

The aforesaid new subsidiary is not expected to have any effect on the group's profit for 2008.

GENTING BERHAD

LOH BEE HONG
Company Secretary

Announcement Details :-

(This field is for the details of the announcement, if applicable)

Attachment(s):- (please attach the attachments here)

- No Attachment Found -

END